



Aplastic Anemia & Myelodysplasia
ASSOCIATION OF CANADA
ASSOCIATION CANADIENNE
de l'anémie aplasique et de la myélodysplasie

NOTICE OF ANNUAL MEETING OF MEMBERS of THE APLASTIC ANEMIA & MYELODYSPLASIA ASSOCIATION OF CANADA

YOU ARE INVITED TO OUR ANNUAL MEETING OF MEMBERS

When

Saturday, October 19, 2019 at 3 pm (Mountain Time)

Where

Hampton Inn and Homewood Suites by Hilton Calgary Airport North
Calgary Airport Hotels & Conference Center
2021 100th Avenue NE
Calgary, Alberta T3J 0R3

What the meeting is about:

The annual meeting of members of the Aplastic Anemia & Myelodysplasia Association of Canada (**AAMAC**) will cover four items of business:

1. Receiving the financial statements of AAMAC for the year ended June 30, 2019, together with the report of the auditors and treasurer;
2. Appointing the auditors of AAMAC
3. Electing the Board of Directors of AAMAC
4. Annual AAMAC report/update

You have the right to vote:

You are entitled to receive notice of and vote at the Meeting if you are a member of AAMAC at the close of business on Friday, October 4th, 2019.

In accordance with AAMAC's by-laws, there is no proxy voting at the annual meeting.

By order of the board of directors of the Aplastic Anemia & Myelodysplasia Association of Canada

Haydn Liang
Chair

August 20, 2019